

2009 FOR PROFIT CORPORATION ANNUAL REPORT

DOCUMENT# L00875

FILED
Apr 28, 2009
Secretary of State

Entity Name: PROFESSIONAL BENEFIT ADMINISTRATORS, INC.

Current Principal Place of Business:

% RICHARD A. WASHICK
1265 SEMORAN BLVD, SUIT 1213
WINTER PARK, FL 32792

New Principal Place of Business:

Current Mailing Address:

% RICHARD A. WASHICK
1265 SEMORAN BLVD, SUIT 1213
WINTER PARK, FL 32792

New Mailing Address:

FEI Number: 59-2966135

FEI Number Applied For ()

FEI Number Not Applicable ()

Certificate of Status Desired ()

Name and Address of Current Registered Agent:

WASHICK, RICHARD A.
1265 S SEMORAN BLVD SUITE 1213
WINTER PARK, FL 32792 US

Name and Address of New Registered Agent:

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: _____

Electronic Signature of Registered Agent

_____ Date

Election Campaign Financing Trust Fund Contribution ().

OFFICERS AND DIRECTORS:

Title: PSD () Delete
Name: WASHICK, RICHARD A.
Address: 685 CRICKLEWOOD TERR
City-St-Zip: HEATHROW, FL 32746

Title: VD () Delete
Name: KIRKLAND, ANGELIA J
Address: 1255 FERN FOREST RUN
City-St-Zip: OVIEDO, FL

Title: VD () Delete
Name: WASHICK, ROBERT A
Address: 744 MCLEAN CT
City-St-Zip: ORLANDO, FL 32825

Title: VTD () Delete
Name: CANLAS, SONIA B
Address: 685 CRICKLEWOOD TERR
City-St-Zip: HEATHROW, FL 32746

ADDITIONS/CHANGES TO OFFICERS AND DIRECTORS:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

Title: () Change () Addition
Name:
Address:
City-St-Zip:

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report or supplemental report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am an officer or director of the corporation or the receiver or trustee empowered to execute this report as required by Chapter 607, Florida Statutes; and that my name appears above, or on an attachment with an address, with all other like empowered.

SIGNATURE: ROBERT A WASHICK

VD

04/28/2009

Electronic Signature of Signing Officer or Director

_____ Date